

Board of Supervisors

District I

John D. Loudon, District II

Kent S. Boes, District III,
Vice-Chairman

Gary J. Evans, District IV,
Chairman

Denise J. Carter, District V



County of Colusa

Wendy G. Tyler, CAO/Clerk to the
Board of Supervisors/Risk Manager
Ann Nordyke, Chief Deputy Clerk to
the Board of Supervisors

Patricia Rodriguez, Deputy Clerk

Melissa Kitts, Deputy Clerk
(530) 458-0508/0509/0735

(530) 458-0510

colusacountyca.igam2.com

www.countyofcolusa.org

Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Agenda

September 18, 2018

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment - **Note: 5 minutes per person/15 minutes per issue.**
- Announcement of Closed Session

I. STAFF REPORTS - **Note: 3 minutes allowed per Department for Staff Reports.**

This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 15.

1. BOARD OF SUPERVISORS

Approve the Minutes from the September 4, 2018 Board of Supervisors meeting.

2. COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

Approve Revised and Restated Joint Powers Agreement with **Trindel Insurance Fund** and authorize the Chair to sign.

3. TREASURER

Accept August 2018 Treasury Monthly Investment Report as presented.

4. PURCHASING AND PROCUREMENT/HEALTH DEPARTMENT

Approve Subcontract Agreement No. IIC-025-19 with the **California State University, Chico Research Foundation** for Senior Nutrition services, effective July 1, 2018 and authorize the Chair to sign.

5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve first modification to Contract No. C18-134 with **JUMP Technologies, Inc.**, and authorize the Chair to sign.
6. CLERK RECORDER/ELECTIONS
Adopt a Resolution appointing nominees to the office of Director for the Arbuckle College City Fire Protection District, the Colusa County Resource Conservation District, the Maxwell Fire Protection District and the Maxwell Public Utility District and authorize the Chair to sign.
7. PURCHASING AND PROCUREMENT/SOIL/FLOOD WATER CONSERVATION DISTRICT
Approve third modification to Contract No. C15-013 with **Kim Floyd Communications, Inc.**, and authorize the Chair to sign.
8. PURCHASING AND PROCUREMENT/SOIL/FLOOD WATER CONSERVATION DISTRICT
Approve second modification to Contract No. C16-047 with **Peterson Brustad, Inc.**, and authorize the Chair to sign.
9. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve first modification to Contract No. PC17-069 with **The Regents of the University of California, acting for and on behalf of University of California, Davis Health** and authorize the Chair to sign.
10. HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT
Approve a 2 year Agreement with the **University of Wisconsin-Green Bay** for the provision of a nursing program effective September 1, 2018, and authorize the Chair to sign.
11. APPOINTMENT/CORTINA CREEK FLOOD CONTROL & WATER CONSERVATION DISTRICT
Reappoint Christy Scofield and Sherry Langrock to the Cortina Creek Flood Control & Water Conservation District effective September 23, 2018 through September 22, 2022. **(Application received: Christy Scofield & Sherry Langrock)**
12. APPOINTMENT/COLLEGE CITY CEMETERY DISTRICT
Reappoint Mr. Gary Cain to the College City Cemetery District, effective September 18, 2018 through September 17, 2022. **(Applications received: Gary Cain)**
13. AUDITOR
Adopt a resolution fixing the Colusa County property tax rates for Fiscal Year 2018-19 and authorize the Chair to sign.
14. HEALTH AND HUMAN SERVICES/WELFARE ADMINISTRATION
Approve funding transfer from Department of Health and Human Services (DHHS) Protective Services Sub-account to the Support Services Reserve Sub-account in the amount of \$90,283.25, and authorize the Director of DHHS to sign the Certification Letter on behalf of the County.

-
15. AG COMMISSIONER
Approve Contract No. 18-0299-003-SF with the **California Department of Food and Agriculture**, for Light Brown Apple Moth Detection Trapping, effective July 1, 2018 and authorize the Chair to sign.

END OF CONSENT AGENDA

III. AG COMMISSION/AIR POLLUTION CONTROL

1. **Sitting as Colusa County Air Pollution Control District**
Adopt a Resolution of the Governing Board of the Colusa County Air Pollution Control District approving and authorizing use of the form Grantee Contract Agreement for the FARMER Program and delegate to the Air Pollution Control Officer signing authority.
2. **Sitting as the Colusa County Air Pollution Control District**
Adopt a Resolution of the Governing Board of the Colusa County Air Pollution Control District approving and authorizing use of the form Equipment Dealer Contract Agreement for the FARMER Program and delegate to the Air Pollution Control Officer signing authority.
3. **Sitting as Colusa County Air Pollution Control District**
Adopt a Resolution of the Governing Board of the Colusa County Air Pollution Control District approving and authorizing use of the form Salvage Operation Agreement for the FARMER Program and delegate to the Air Pollution Control Officer signing authority.

IV. HUMAN RESOURCES/HEALTH AND HUMAN SERVICES

1. Approve a Step 3 appointment for Sandip Randhawa, Staff Services Analyst II, PF Range 35, Step 3, \$4,753 per month, effective September 5, 2018.

BUILDING & GROUNDS - MAINTENANCE

2. Approve job title and description change from Building Maintenance Lead Worker to Building & Grounds Maintenance Lead Worker, effective September 19, 2018.

V. AUDITOR

1. Approve FY 2017-2018 Intra Budget Adjustments No.'s: 18044 through 18054.
2. Approve FY 2017-18 Revenue and Appropriations Inter-Budget Adjustment No.'s 115 - 131 as follows: **Requires 4/5 vote.**
3. Approve Special Claims.

9:30 a.m. PUBLIC HEARING - HEALTH AND HUMAN SERVICES/HEALTH DEPARTMENT

1. Public hearing, introduction by title only and adoption of an Ordinance Adding Article XVIII Administration Fees and Section 2-212 To Chapter 2 of the Colusa County Code, Setting A Fee For Identification Cards Under The Medical Marijuana Identification Card Program and authorize the Chair to sign.

VII. COMMUNITY DEVELOPMENT DEPARTMENT/PLANNING & BUILDING

1. Presentation from Meegan Nagy, Deputy Manager - Reclamation District 108, on the development of the Mid-Sacramento Valley Regional Conservation Investment Strategy (RCIS).
2. Designate Daniel S. Cucchi from the law firm of Abbott & Kindermann, Inc. as the County's Administrative Hearing Officer to conduct administrative hearings pursuant to County Code section 42-10(d).
3. Approve "Second Change in Terms Agreement" with **Advanced PVA Technologies, Inc.** and authorize the Chair to sign.

VIII. TREASURER/TAX COLLECTOR

1. Adopt a Resolution authorizing the distribution of tax defaulted property sale excess proceeds, and authorize the Chair to sign.

IX. BEHAVIORAL HEALTH SERVICE/MENTAL HEALTH

1. Adopt a Resolution authorizing participation in the One-Time Homeless Mentally Ill Outreach and Treatment Funding Opportunity under SB 840, and authorize the Chair to sign.

X. BOARD OF SUPERVISORS

1. Review and select proposals to be considered for funding under the Secure Rural Schools and Community Self-Determination Act of 2000, Title III, as reauthorized by P.L. 115-141.
2. Approve letter to the Mendocino National Forest regarding the urgency of Ranch Fire recovery efforts and authorize the Chair to sign.

XI. SUPERVISORS' REPORTS OR COMMENTS

XII. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XIII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a), *Lewis, et al. v. County of Colusa*, United States District Court for the Eastern District of California, case No. 2:16-CV-01745-VC.

1:30 p.m. PUBLIC HEARING/COUNTY ADMINISTRATIVE OFFICE

1. Public Hearing to receive proposals for revisions to the Recommended County of Colusa FY 2018-19 Final Budget.
2. Adopt a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2018-19 Final Budget for Countywide Operating Funds and Special Revenue Funds and authorize the Chair to sign.

3. Adopt a Resolution of the Colusa County Board of Supervisors Adopting the Fiscal Year 2018-19 Final Budget for Enterprise Funds and Special Districts under the Board of Supervisors and Authorize the Chair to sign
4. **SITTING AS THE COLUSA COUNTY AIR POLLUTION CONTROL BOARD**
Adopt a Resolution Adopting the Fiscal Year 2018-19 Final Budget for the Colusa County Air Pollution Control Board and authorize the Chair to sign
5. **SITTING AS THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
Adopt a Resolution Adopting the Fiscal Year 2018-19 Final Budget for the Colusa County Flood Control and Water Conservation District and authorize the Chair to sign.
6. **SITTING AS THE IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY BOARD**
Adopt a Resolution Adopting the Fiscal Year 2018-19 Final Budget for the In-Home Supportive Services Public Authority and Authorize the Chair to sign

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.